

Transportation and Public Safety Committee October 20, 2016 – 10:00 AM

The Transportation and Public Safety Committee met on the above date at the County Administration Building with the following members in attendance:

Present: Vice Chair Bob Pringle; Councillors Ian Boddy, Harley Greenfield, Stewart Halliday and Norm Jack; and Warden Alan Barfoot

Regrets: Councillors John Bell, John McKean and Sue Paterson

Staff

Present: Mike Muir, Director of Paramedic Services; Pat Hoy, Director of Transportation; Graham Wilson, Maintenance Manager; Doug Johnstone, Financial Analyst and Tara Warder, Committee Coordinator

Call to Order

Vice Chair Bob Pringle called the meeting to order at 10:00 AM.

Adoption of the Agenda

TAPS108-16 Moved by: Warden Barfoot

Seconded by: Councillor Greenfield

- 1. That the Transportation and Public Safety Committee agenda dated October 20, 2016 be adopted as presented.**

Carried

Declaration of Pecuniary Interest

There was none.

Minutes of Meetings

Transportation and Public Safety Committee minutes dated
October 6, 2016

TAPS109-16 Moved by: Councillor Halliday

Seconded by: Councillor Jack

- 1. THAT the Transportation and Public Safety Committee minutes dated October 6, 2016 be adopted as presented.**

Carried

Business Arising from the Minutes

There was none.

Reports – Transportation Services

TR-TAPS-05-16 The Blue Mountains (Clarksburg) Sand-Salt Storage Structure Agreement

Graham Wilson presented the above noted report. The agreement is proposed to be a five year term.

TAPS110-16 Moved by: Councillor Greenfield Seconded by: Councillor Boddy

- 1. That Report TR-TAPS-05-16 be received; and**
- 2. That the Warden and Clerk be authorized to execute the agreement with the Town of The Blue Mountains to share the sand/salt dome structure located at 827489 Grey Road 40, Concession 11, Part of Lot 28, in The Blue Mountains.**

Carried

TR-TAPS-53-16 Quarterly Purchasing Report – Quarter 3 of 2016

Pat Hoy presented the above report as required by the purchasing policy.

TAPS111-16 Moved by: Warden Barfoot Seconded by: Councillor Jack

- 1. That Report TR-TAPS-53-16 regarding the quarterly purchasing report for Quarter 3 of 2016 be received for information**

Carried

Other Business

The Ministry of Health will be doing a service review of Paramedic Services next week. This review is conducted once every three years.

Next Meeting Dates

Transportation and Public Safety Committee

October 6, 2016

Thursday, November 17, 2016 at the Grey County Administration Building

On motion by Councillor Greenfield, the meeting adjourned at 10:15 AM.

Bob Pringle, Vice Chair